



## Island Station Neighborhood District Association

Chair/Treasurer: Cindy Miguel

Vice Chair: Cid Blase

Secretary: Milo Denham

Draft

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# MINUTES of Island Station Neighborhood District Association

Meeting Date: 2015 March 18

## Call to Order

A regular meeting of the Island Station Neighborhood District Association was held at the Milwaukie Grange Hall in Milwaukie, Oregon, on March 18<sup>th</sup>, 2015.

The meeting was convened with Chair Cindy Miguel presiding, and Milo Denham as secretary.

## 13 Members in Attendance

Cid Blase, Milo Denham, Pam Denham, Alicia Hamilton, Bill Hoelz, Gary Michael, Bonnie Mishler, David Peters, Paul Rasmussen, Carolyn Tomei, David Tyler, Yvonne Tyler, Mary Weick

## 3 Visitors

Police Chief Bartol, Lisa Gunion-Rinker (Ardenwald), Grady Wheeler (City of Milwaukie)

## Approval of Previous Meeting's Minutes

Motion: Cid Blase moved that the minutes be approved as amended by Cindy Miguel. **Motion passed unanimously.**

## May Elections

Cindy Miguel noted that Pam Denham had resigned as Co-Vice-Chair and that elections are to occur in May. Cid Blase announced that she would not run again for the Vice-Chair position.

## Emergency Preparedness Update

Mary Weick gave a report on Emergency Preparedness. Motion: Mary Weick moved that \$2,000 be spent on a storage building for the ISNDA's emergency preparedness equipment. Milo Denham amended the motion such that the ISNDA would reserve \$2,000 for a storage shed for ISNDA's emergency preparedness equipment, making another vote required to spend the money. Amended motion passed unanimously.

## Letter to City on Street Design Dialog

Chair Cindy Miguel requested a member go to the City Council to ask them to respond to the ISNDA Board's letter dated February 5<sup>th</sup>, 2015. It was decided to send Pam Denham.



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### Jason Rice's E-Mail

Cindy passed around the e-mail she received from Jason Rice (see attached).

### FILOC Committee Report

Milo Denham handed out the ISNDA FILOC Committee report (see attached) and provided an oral report.

Motion: Milo Denham moved that the ISNDA send a letter (see attached) to the City regarding the FILOC program. Alicia Hamilton amended the motion to have the letter include a portion regarding the issue on the City Attorney's convoluted logic regarding our new neighbor's home at the corner of SE 19<sup>th</sup> and Sparrow being a second home which would not require an extraction for street improvements or SDAs, not a first home on the site. **Motion passed unanimously.**

### Spring Park Native Planting Update

Cindy Miguel reported on the clean-up and planting of native plants in Spring Park.

### Use of ISNDA Funds Committee

Carolyn Tomei provided an oral report.

### Next Meeting

The next ISNDA meeting is scheduled for April 15<sup>th</sup>, at 6:30, at the Milwaukie Grange Hall.

The meeting was adjourned by Cindy Miguel.